

Minutes of the Judiciary and Law Enforcement Committee - November 25, 2003

The meeting was called to order at 8:30 a.m. by Chair Stamsta.

Present: Chair Duane Stamsta, County Board Supervisors Mareth Kipp, William Mitchell, David Swan, Kathleen Cummings, Joseph LaPorte (arrived at 8:42 a.m.); **Absent:** Keith Harenda

Staff Present: Legislative Policy Advisors Dave Krahn and Mark Mader, Legislative Associate Sandra Meisenheimer

Also Present: Jail Administrator Mike Giese

Public Present: Matthew and Joseph Cummings (sons of Supervisor Cummings)

Consider Proposed Ordinance: 158-O-105 Amend the County Code to Increase Huber Board Fees

Giese explained the ordinance, which will amend the County Code and increase Huber board fees by 50 cents per day to \$18.50 which includes sales tax. The county will retain \$17.60 of the \$18.50. The Sheriff Department is anticipating a favorable annual net revenue impact of \$32,250 attributed to this daily rate increase.

Kipp asked how does Waukesha County compares to other counties? Giese replied that Waukesha County is among the highest. Kipp said she will support this increase but indicated it is getting to the point where the fees cannot go any higher and be fair.

Motion: Kipp moved, second by Mitchell, to approve ordinance 158-O-105. LaPorte arrived at the meeting. **Motion carried 6 – 0.**

Approve Minutes of October 31, 2003

Motion: LaPorte moved, second by Swan, to approve the minutes of 10/31/03. Cummings asked that a copy of the letter referred to on Page 3 regarding PROTECT be attached to the minutes.

Motion carried 6 – 0.

Motion to adjourn: Swan moved, second by Mitchell, to adjourn the meeting at 8:46 a.m. Motion carried 6 – 0.

Respectfully submitted,

Kathleen M. Cummings
Secretary

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